

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3453****N O T I C E****June 22, 2010****ZIL LIMITED****Source: "DAWN"****Dated: June 21, 2010****(formerly Zulfeqar Industries Ltd.)****ELECTION OF DIRECTORS****NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE 1984**

NOTICE is hereby given to the members that pursuant to section 178(4) of the Companies Ordinance, 1984 the following persons have filed their intentions to contest in the election of Directors at the Extraordinary General Meeting to be held on Monday, June 28, 2010:

1. Mrs. Farid Ali Mehdli
3. Mr. Shahid Nazir Ahmed
5. Mr. Zafar Ahmed Siddiqui
7. Mr. Kamal Shabbir
(Nominee NFI)

2. Syed Manthir Ali
4. Mr. Omar Bhikhan
6. Mr. Mujahid Hamid
8. Mr. Amir Zia
(Nominee Trust Corporation Ltd.)

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board under Section 178(1), the above named eight persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting.

Karachi:
June 21, 2010

By Order of the Board
Ata-ur-Rehman Shabbir
Company Secretary